

John Day City Council
January 22, 2018
7:00 PM

John Day Fire Hall, 316 S. Canyon Blvd., John Day

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 8, 2018.**
3. **APPEARANCE OF INTERESTED CITIZENS** – At this time Mayor Lundbom will welcome the public and ask if there is anything they would like to add to tonight's agenda.

ACTION ITEMS

4. **OATH OF OFFICE**
Attachments:
 - Oath of Office
5. **RESOLUTION NO. 19-802-03, A RESOLUTION ESTABLISHING WATER RATES, DEPOSITS, AND OTHER RELATED CHARGES**
Attachments:
 - Resolution No. 19-802-03
6. **RESOLUTION NO. 19-803-04, A RESOLUTION ESTABLISHING SEWER SERVICE AND CONNECTION CHARGES**
Attachments:
 - Resolution No. 19-803-04
7. **395S SIDEWALK PROJECT**
Attachments:
 - OTC Recommended Projects

OTHER BUSINESS & UPCOMING MEETINGS

8. **OTHER BUSINESS & UPCOMING MEETINGS**
 - Feb 12 – City Council Meeting, 7 P.M. @ Fire Hall – Public Safety Annual Report
 - Feb 26 – Urban Renewal Agency Meeting, 6 P.M. @ Fire Hall
 - Feb 26 – City Council Meeting, 7 P.M. @ Fire Hall
 - Mar 12 – City Council Meeting, 7 P.M. @ Fire Hall – IPR #2 with Walker Macy
 - Mar 26 – City Council Meeting, 7 P.m. @ Fire Hall – State of the City Address

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 22, 2018

SUBJECT: Agenda Item #4: Oath of Office
Attachment(s)

- Oath of Office

BACKGROUND

Chapter VI, Section 28 of the 1993 City of John Day Charter states before assuming city office, an officer shall take an oath or shall affirm that he or she will faithfully perform the duties of the office and support the constitution and laws of the United States and of the state of Oregon.

The Oath of Office will be given to Mayor Lundbom and Councilor Haberly, elected November 6, 2018. The Oath form will need to be signed in front of a notary.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 22, 2018

SUBJECT: Agenda Item #5: Resolution 19-802-03, A Resolution Establishing Water Rates, Deposits and Other Related Charges
Attachment(s)
• Resolution 19-802-03

DISCUSSION

Enclosed is the annual water rate resolution. Base water rate has increased by \$1 as proposed and approved by the John Day Budget Committee and city council during the FY18-19 budget process. The resolution also clarifies language around the City's billing practices for past-due notices and shut off procedures to more accurately reflect current practices.

RECOMMENDED MOTION

"I move to approved Resolution 19-802-03, A Resolution Establishing Water Rates, Deposits and Other Related Charges."

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 22, 2018

SUBJECT: Agenda Item #6: Resolution No. 19-803-04, A Resolution Establishing Sewer Service and Connection Charges
Attachment(s)
• Resolution No. 19-803-04

DISCUSSION

Enclosed is the annual sewer rate resolution. Base sewer rate has increased by \$1 as proposed and approved by the John Day Budget Committee and city council during the FY18-19 budget process. The resolution also updates Canyon City's monthly payments in 2019 to \$5,873, as approved in the intergovernmental agreement for sewerage services.

RECOMMENDED MOTION

"I move to approved Resolution 19-803-04, A Resolution Establishing Water Rates, Deposits and Other Related Charges."

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 22, 2018

SUBJECT: Agenda Item #7: 395S Sidewalk Project
Attachment(s)

- OTC Recommended Projects

BACKGROUND

The Oregon Transportation Commission met on January 17, 2019 to review the recommendations from the Safe Routes to Schools (SRS) Committee.

Recommendations were presented to the committee by Amanda Pietz, ODOT Program Implementation and Analysis Manager. She explained that the committee applied scoring criteria established by the OTC during the program rulemaking, and that the scoring was subsequently reviewed by an independent citizen advisory committee. A total of 24 projects were approved in 24 districts; most focused on adding sidewalks, bike lanes and school crossings.

DISCUSSION

The U.S. 395S sidewalk project from SW 6th Ave to Grant Union High School was approved by the OTC for \$1,136,000. This funding is in addition to the statewide transportation improvement program (STIP) funding of \$753,705 the city was previously awarded, which will serve as the 40% minimum cost match required under the SRS grant.

To date, the City has spent \$15,414 on this project for engineering and right-of-way acquisition and ODOT has spent \$134,677. As a result of this new grant, the City will have met its financial obligations under the STIP program with funds already expended and ODOT will be able to complete the sidewalk project with no further financial commitment from the City.

This is great news for our community and a tremendous effort on the part of ODOT to take this project on and see it through to completion. It continues to show the state is invested in our success and has been an integral part of our efforts to improve the safety and accessibility of our community.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: January 22, 2018
SUBJECT: Agenda Item #8: **OTHER ITEMS & UPCOMING MEETINGS**
Attachment(s)

- None

OTHER ITEMS

- CDBG grant submitted on 12/31
- Greenhouse foundation permit approved / site preparation underway

UPCOMING MEETINGS

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